

**OPEN SESSION MINUTES**  
**CAMDEN COUNTY BOARD OF COMMISSIONERS MEETING**  
**MONDAY, MAY 11, 2009**  
**HISTORIC COURTHOUSE**  
**4:00 p.m.**

Chairman Faison opened the meeting of a special called session. The full Board was in attendance. He thereafter announced the sole purpose of the meeting was to discuss a personnel matter and potential necessary action. He entertained a motion, therefore, to go into closed session for that purpose which was unanimously approved. Accordingly, the Board entered closed session at approximately 4:00 p.m.

At 6:45 p.m. the Board came out of closed session. At that time, Chairman Faison announced that a personnel matter had been referred to the Board and the Board had resolved the issue. There being no further business, on motion of Commissioner McLain and with unanimous approval, the meeting was adjourned at approximately 6:46 p.m.

Respectfully submitted as full and accurate minutes of the open session, including a recordation of votes of Commissioners on the issues presented, this the 8<sup>th</sup> day of September, 2009.

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John S. Morrison  
Camden County Attorney  
In his designation as recording secretary for this  
open session

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Philip S. Faison, Chairman  
Camden County Board of Commissioners